

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065537

FILED
Mar 23, 2006
Secretary of State

Entity Name: THE REAL LAPEYRE INVESTMENTS, INC.

Current Principal Place of Business:

5600 SW 135 AVE SUITE 216
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE SUITE 216
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2860158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1933 SW 27TH AVENUE SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHELLE, LAPEYRE
5600 SW 135 AVE SUITE 216
MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE LAPEYRE

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPEYRE, MICHELLE
Address: 5600 SW 135 AVE SUITE 216
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAPEYRE, MICHELLE
Address: 5600 SW 135 AVE SUITE 216
City-St-Zip: MIAMI, FL 33183

Title: VP/S () Change (X) Addition
Name: CARLOS, LAPEYRE
Address: 15044 SW 67TH LN
City-St-Zip: MIAMI, FL 33193-200

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE LAPEYRE

DP

03/23/2006

Electronic Signature of Signing Officer or Director

Date